

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORKYakov SlepoyDocuments, 115 pages  
attached

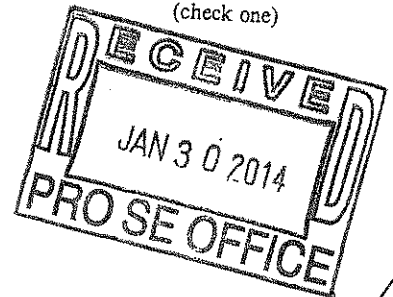
(In the space above enter the full name(s) of the plaintiff(s).)

-against-

Loretta Preska  
Preet Bharara  
George Venizelos

14 CV 0679

COMPLAINT

Jury Trial: ☒ Yes ☐ No  
(check one)

(In the space above enter the full name(s) of the defendant(s). If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)

## I. Parties in this complaint:

- A. List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.

Plaintiff Name Yakov Slepoy  
 Street Address 2006 Bedouin Ave apt 1-E  
 County, City Kings, Brooklyn  
 State & Zip Code NY 11214  
 Telephone Number 347-283-6494

- B. List all defendants. You should state the full name of the defendant, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant may be served. Make sure that the defendant(s) listed below are identical to those contained in the above caption. Attach additional sheets of paper as necessary.

Defendant No. 1 Name Loretta Preska  
 Street Address United State Dist Court for  
the Southern District of NY.

500 Pearl St

County, City Manhattan, NY  
 State & Zip Code NY, 10007  
 Telephone Number 212-805-0240

Defendant No. 2

Name Preet Bharara  
 Street Address One St. Andrew's Plaza  
 County, City Manhattan, NY  
 State & Zip Code NY, 10007  
 Telephone Number 212-637-2200

Defendant No. 3

Name George Venizelos  
 Street Address 126 Federal Plaza, 23 floor  
 County, City Manhattan, NY  
 State & Zip Code NY, 10278  
 Telephone Number 212-384-4000

Defendant No. 4

Name (Hold rights to indorse more  
 Street Address defendants to the list).  
 County, City \_\_\_\_\_  
 State & Zip Code \_\_\_\_\_  
 Telephone Number \_\_\_\_\_

**II. Basis for Jurisdiction:**

Federal courts are courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case involving the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount in damages is more than \$75,000 is a diversity of citizenship case.

A. What is the basis for federal court jurisdiction? (check all that apply)

☒ Federal Questions

☐ Diversity of Citizenship

B. If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right is at issue? Fraud, Financial Crime, Law Disobey  
Political Instigation, Bribe, Illegal Law  
Practice, Racism and Anti-Scientific.

C. If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?

Plaintiff(s) state(s) of citizenship \_\_\_\_\_

Defendant(s) state(s) of citizenship \_\_\_\_\_

**III. Statement of Claim:**

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events.

You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

A. Where did the events giving rise to your claim(s) occur? From December, 2005-17, January 2006

B. What date and approximate time did the events giving rise to your claim(s) occur? Events started from the time first criminal case #2006KN003873 fabricated against me

C. Facts: Racists Preska, Bharrara and Later Venizelos were acting against me in their always Anti-Semitic managers.

What happened to you?

Who did what?

Was anyone else involved?

Who else saw what happened?

Chief Judge Preska closed all my cases in US district Court, Southern District of NY.

Cases closed: vs Commissioner NYPD - Raymond Kelly, Mayor Bloomberg, US AG Holder, NYS AG - Eric J. Schneiderman and other.

Manhattan DA - Preet Bharrara always support Chief Judge Preska and both cover criminals

After Janice Fedarcyk, George Venizelos prove himself the most corrupt Federal Administrator in NY. Many times he got my complaints with facts of Financial crime in NY.

IV. Injuries: (See more details about all this Criminals on attachment to this clause)

If you sustained injuries related to the events alleged above, describe them and state what medical treatment, if any, you required and received. All 3 criminals

are essential part of my physical moral & financial losses. With their support I lost \$600K on my business, house was stolen, Accounts crashed and good business reputation of my company "Jacob International" was broken.

Because criminal get support from FBI and Law, they make my family hostages of their scare tactic and I could not see

Rev. 05/2010

my daughter Maria and step-son Kirill about 4 years.

(3)

**Federal Court Chief Judge Preska, Manhattan US Attorney Preet Bharara and FBI/NY Ass Director Venizelos, help rip-off NYC for Racist #1 in America – Bloomberg, Racist #2 Raymond Kelly and Racist #3 Charles Hynes.**

On program "City Time" 5 Russian Criminals "borrow" from NY budget \$500 Million. Case illegally split by Court on 2 separate criminal cases under supervision of **Racists: Judge Preska, Manhattan US Attorney - Preet Bharara and Corrupt Venizelos**, who should be involved to stop financial crimes. Criminals smile on photo, right behind Court House and do not afraid of Justice. **Preet Bharara** hides his crimes under **ornate** speech in empty oriental **Rhetoric**. This changes nothing in his **Criminal Behavior**. Why **Bloomberg** not arrested for help to still **\$1/2 Billion**. What is achievement of well inform about financial crimes **FBI/NY Ass Director Venizelos**?

Judge **Preska** dismissed all my cases, same as case on **80 Pregnant Women**, abused at work by **Bloomberg Administration**. Case dismissed, despite proved on-duty discrimination. Bribed Federal Criminal **Preska**, removed "no evidence case" from Ledger. Lately, every Order on my closed cases was based on barred (forbid) me to submit documents "**In Forma Pauperis**" (for person with low income) - it is crime by it-self, because I 'm getting SSI benefits. Dismissal Orders us same cliché - "**lacks an arguable basis in law or fact**", despite documented facts in each case. Judge **Preska** well **protected by Corrupt Manhattan US Attorney - Preet Bharara and FBI/NY Ass Director - George Venizelos**, all 3 make **New Yorkers** hostages of their crimes.

Corrupt **Manhattan US Attorney - Preet Bharara and FBI/NY Ass Director - George Venizelos**, behind who stay **US AG Holder** (also **US Justice**), cover **Racists Erick Schneiderman; Andrew Cuomo; Charles Hynes; Raymond Kelly; Michael Bloomberg...**

Many times I bring letters, personally delivered to **Corrupt Criminals - FBI/NY Director Assistant - George Venizelos and NYS AG - Eric Schneiderman**, who create **Pyramid**, by the words his employees. AG bought position for **\$3 Million** to **laundry money and cover Criminals**.

Previously, in **July 9, 2008**, I get letter from **Chief of Civil Rights Unit - Carlton L. Peeples (US Department of Justice; Bureau FBI)**. Then **January 15, 2009**, came **FBI letter**, signed by **Chief of Public Corruption Unit - Luis A. Velez**. Both recommend apply to **FBI/NY Director Assistant Office at 26 Federal Plaza, 23rd floor; NY**. I keep trying and **December 02, 2013**, I left last complaint through Officer **R. Feliciano**, Shield #1215, who promises immediately deliver my documents to **Venizelos**: 7 page complaint forms request appointment with **FBI/NY Director Ass.** Also, I complain about **NYS AG**, who cover criminals; Corrupt **Chief Judge Ottley** – from Court on **114 Livingston Street**, who in conspiracy with my former **Lawyer Arkadiy Bukh**, adjourning court date for **1/2 year**.

For addition, Manhattan DA Office holds Courts settlement money, and then illegally used them as their income, without Government permission.

Under coverage of corrupt **Racists - Manhattan US Attorney Preet Bharara and FBI/NY Ass Director Venizelos** Chief Judge **Preska** closed in her Court my cases: vs. **SSI Administration; Eric Holder; Bloomberg; Mark Kogan; Commissioner NYPD Raymond Kelly; Brooklyn DA Charles Hynes** and other.

**FBI/NY Assistant Director - Venizelos and Judge Preska** came from **Giuliani nest** and pushed to current positions; **Bharara** sent to position from **Senator Schumer** Office and proposed to **President Obama**.

Currently all 3 **Racists** actively participate in **NYS Governor Andrew Cuomo** program of "Crime Fight" and have to prosecute Corrupt Criminals, but sue only **Afro-American Politicians**.





Two hours waiting in front of  
FBI office, 26 Federal Plaza; Manhattan.  
No reception done. From there get to the  
office of NYS AG. AG close and block investigation  
on case, closed by Judge Arthur Schack.



Judge Schack is married criminal

# **Corrupt Brooklyn DA & Judges Covered by FBI/NY Director**

- §1.** Almost everybody from **Policemen, Fire Fighters, FBI Officers and Federal Court Marshals** are **Patriots**, who risk their lives 24 hours:
- §2.** They will never have over \$1 Million 3 stores house, cars like Lamborghini, Ferrari, Mercedes 600; or sent their children to Ivy League College.
- §3.** **Brooklyn DA Charles Hynes**, who get **tens of Million dollars** bribe in 24 years from **Italian and Russian Mafia**, or **Brooklyn Judges**, or **FBI/NY Assistant Director George Venizelos** – all of them can afford luxury stile of lives.
- §4.** With their coverage criminals steal annually over \$50 Billions! from American people. All criminal schemas generated in Brooklyn and spread around country. **Politically Corrupted Brooklyn Judges** do not afraid to take bribe from **Lawyers**, who represent **Italian and Russian Mafia**, because of Charles Hynes protection.

*With respect to everybody,*                      *Y Slepov /Yakov Slepov*

**If none of this is true, I am ready to serve 10 lifetimes in Prison.**

**Website: [www.yakov-slepov.com](http://www.yakov-slepov.com)**



# **Criminal Brooklyn DA**

## **Charles Hynes**

- §1. Lawyers of Russian American Bar Association gave rewards to Brooklyn DA Charles Hynes – award with Honorary Certification of Membership. C. Hynes is awarded by criminals from Russian speaking Mafia for protection them from the Law; those criminals, who give bribe to Brooklyn Corrupt Judges and Hynes.**
- §2. C. Hynes get tens of Million dollars in 24 years, who protect all this criminals, letting them stay out of Prison.**
- §3. Mark Peters, Assistant of NYS AG Eliot Spitzer said that Brooklyn Judges do not afraid to take bribe and break Law, because of Charles Hynes protection.**
- §4. Eli Rosenberg from Brooklyn Paper said:” DA C. Hynes runs politically corrupt ship that needs to be cleaned from stem to stern” .**

**§5. Defense Lawyer Mark Bederow claims, Brooklyn DA Charles Hynes's Office coached a witness and his client was sent to Prison for 15 years.**

**§6. Lawyer of Jabbar Coilins stated, that his client was sent for 34 years of Prison by compelling witnesses testimonies and "Hynes practically created a private Jail system, where witnesses were illegally interrogated."**

**§7. I was sued by 3.5 years in 26 hearings for nothing, because Charles Hynes fabricated case and get tens Millions dollars from "All American Mortgage Bankers", run by Italian and Russian Speaking Jewish Mafia.**

*With respect to everybody,*

*Y Slepoy*

*/Yakov Slepoy*



ANTHONY D. WEINER  
5TH DISTRICT, NEW YORK

COMMITTEE ON THE JUDICIARY

COMMITTEE ON  
ENERGY AND COMMERCE

DEMOCRATIC WHIP

**Congress of the United States**  
**House of Representatives**  
Washington, DC 20515-3209

1122 LONGWORTH HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-6616

DISTRICT OFFICES:  
20-02 KEW GARDENS ROAD  
SUITE 5000  
KEW GARDENS, NY 11415  
(718) 520-9001

1800 SHEEPSHEAD BAY ROAD  
BROOKLYN, NY 11235  
(718) 742-0441

May 3, 2010

Yakov Slepoy  
1510 Ocean Parkway Apt B2  
Brooklyn, New York 11230-7065

**Dear Yakov:**

Thank you for contacting me to voice your concerns regarding the recent political scandals in New York. Please pardon the tardiness of this response.

I appreciate the benefit of your views and I agree with you.

Please do not hesitate to be in touch in the future on this or any other issue of concern.

Sincerely,



**ANTHONY D. WEINER**  
Member of Congress



STATE OF NEW YORK  
UNIFIED COURT SYSTEM  
SECOND JUDICIAL DISTRICT, SUPREME COURT

320 JAY STREET  
BROOKLYN, NEW YORK 11201  
(347) 296-1000 • FAX (347) 296-1327

✓ NEIL JON FIRETOG  
Administrative Judge  
Supreme Court Criminal Term

MARCIA MARGOLIN, ESQ.  
Principal Law Clerk

*Delis*

March 31, 2006

Mr. Yakov Slepoy  
1510 Ocean Parkway  
Apt. B2  
Brooklyn NY 11230

Re: Docket #2006KN003873

Dear Mr. Slepoy:

Your letter to Governor Pataki was referred to Administrative Judge Neil Jon Firetog and he has asked me to reply.

The charges that are pending against you are in the Criminal Court and Judge Firetog's authority does not extend to that court. However, I am referring your letter to Hon. William Miller, the Supervising Judge of the Kings County Criminal Court for a response, if any. If you have any further correspondence, please send it to him at the Criminal Court, 120 Schermerhorn Street, Brooklyn NY 11201.

I hope this has been of assistance to you.

Very truly yours,

*Marcia Margolin*

Marcia Margolin, Esq.

cc: Hon. William Miller



**FEDERAL BUREAU OF INVESTIGATION**  
26 Federal Plaza, New York, NY 10278

Complaint Form

and (13)  
pages of documents. 13/M.R.  
Date: 12-14-2012 Time: 11:50 a.m.

Complainant Information:

Name: Michael Rombom Telephone: 848-228-0237 DOB: 10-22-53

Language Spoken: English, Russian

Address: 10 Ave P, Apt. 3L  
Brooklyn, NY 11204

Name of Employer: N/A (Disability)

Facts of Complaint: I submit recently few complains to FBI-NY and my friend Yakov Stepy 4 Complaints also sent 213 pages of official documents to George Venizalos, James Clapper and Janet Napolitano. All this complaints are about Organized Russian Mobsters and Financial Terrorists. Nastiness of Gangster get a support of Criminal NY Lawyers, working for Russian Mafiozy: Borman, Kliger and Kogans. Those Lawyers are Arkadiy Bukh, Oleg Suslov, Eugene Tsingauz, Josh JFK Sapodin, Joseph R. Benfante and other.

I want to bring special attention of Mr. Venizalos to criminal behavior of lawyer Arkadiy Bukh. When invited to FBI for confidential interview he has to reveal all his scam about fictitious people, who put life-threatening pressure on him and his family, also tell how he steal money from Yakov Stepy. Here I attached my "Affidavit of witness" with facts known to me.  
How did complainant learn of this information? From documents

Yakov Stepy showed me; personal visits to Lawyers, Courts, Organization and website: www.yakov-slepy.com

Complaint taken by P.O.: E. Lisojo 1289  
D. Braxton Shield # 118 a.m.



Michael Rombom

## AFFIDAVIT OF WITNESS.

I, **Michael Rombom**, being duly sworn, depose and say: "I am not a party of this action, I am over 18 years of age and reside at: 6868 Marsue Dr., apt 2C; Baltimore, MD 21215. (Cell Phone 848-228-0237)".

With my friends **Yakov Slepoy** and **Ilya Kheyn** we went to FBI Headquarters. On January 10, 2011 we showed at: 26 Federal Plaza, Manhattan, NY.

Previously Yakov wrote letter to FBI-NY Director Janice Fedarcyk and get delivery conformation. Based on this, we brought important information about Organized Russian Crime Syndicate, which include NYPD officials and personally Brooklyn District Attorney Charles Hynes Esq., Commissioner of NYPD Raymond Kelly and their assistants.

We expect appropriate reaction from FBI - Government Agency, but response deeply shocked all of us.

- We filled Complaint Form and where hold us outside from 10:40 AM to 1:30 PM. Every 30 minutes officers told us, that two Agents are driving from other location and we have to wait. Despite we bring documents on High Level of National Security Classified Information, we wait unexpectedly long time. It's became clear, that nobody come and we left.
- I understand that my friends have very important issues and came with them, after all I went home really amazed. I and all American-tax payers should have very bad feelings about use of our money.
- It is obvious that FBI- NY cover-up corruption and crime on Justice Level, in other words, they support criminal Judges, Lawyers and Prosecutors, especially Brooklyn District Attorney Charles Hynes.

Same day at 2:00 PM all three of us went to the Office of Attorney General of NY State - Eric T. Schneiderman. Office location: 120 Broadway, 22th floor, New York, NY 10271.

1. Because came walk-in, one of Office Representatives went down to greet us.
2. Situation was completely different, than in FBI-NY. Police officer Sykora Rivero (badge # 151) was very friendly and show interest to all that Yakov tell her.
3. Yakov Slepoy left few original documents about crime of Brooklyn District Attorney Charles Hynes Esq. and his assistants. Mrs. Rivero said that more or all of documents will be needed.

Michael Rombom

4. Office representative promise to pass all documentation, she get, to Attorney General.
5. We also get from her official Complaint Form to filled up and submit to "Investigation Division 120 Broadway, 22th floor, New York, NY 10271, tel. (212 - 416 - 8790)".

I am ready to sworn, that my statement is complete true and done by my good will with Personal appear in front of Notary Public on the day 18, Month 1, Year 2011.

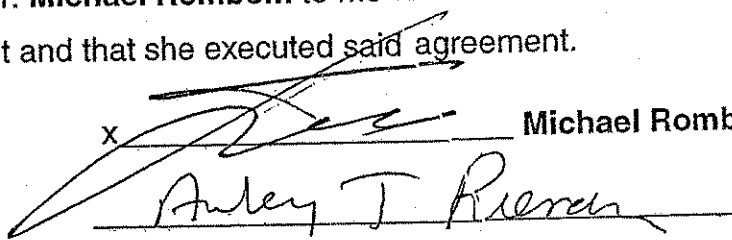
Before me personally shown Mr. **Michael Rombom** to me known described individual, who executed foregoing agreement and that she executed said agreement.

Respectfully yours,

x

 Michael Rombom

State of New York Notary Public



**AUDREY RIERMAN**  
Notary Public, State of New York  
No. 24-4800897  
Qualified in Queens County  
Commission Expires March 30, 2011



# FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza, New York, NY 10278

Complaint Form

and (13) pages of documents. YS/M.R

Date: 12-14-2012 Time: 11:50 a.m.

## Complainant Information:

Name: Michael Rombom Telephone: 848-228-0237 DOB: 10-22-53

Language Spoken: English, Russian

Address: 10 Ave P, Apt. 3L  
Brooklyn, NY 11204

Name of Employer: N/A (Disability)

Facts of Complaint: I submit recently few complains to FBI-NY and my friend Yakov Slepoy 4 Complaints also sent 213 pages of official documents to George Venizalos, James Clapper and Janet Napolitano. All this complaints are about Organized Russian Mobsters and Financial Terrorists. Nastiness of Gangster get a support of Criminal NY Lawyers, working for Russian Mafiozy: Borman, Kliger and Kogans. Those Lawyers are Arkadiy Bukh, Olga Suslov, Eugene Tsyngauz, Josh JFK Sapodin, Joseph R. Benfante and other.

I want to bring special attention of Mr. Venizalos to criminal behavior of Lawyer Arkadiy Bukh. When invited to FBI for confidential interview he has to reveal all his scam about fictitious people, who put life-threatening pressure on him and his family, also tell how he steal money from Yakov Slepoy. Here I attached my "Affidavit of Witness" with facts known to me.

How did complainant learn of this information? From documents

Yakov Slepoy showed me; personal visits to Lawyers, Courts, Organization and website: [www.yakov-slepoy.com](http://www.yakov-slepoy.com)

Complaint taken by P.O.: E. Lisojo  
D. Braxton

Shield # 1289



**FEDERAL BUREAU OF INVESTIGATION**  
26 Federal Plaza, New York, NY 10278

Complaint Form

Date: 01-10-2011 Time: \_\_\_\_\_

Complainant Information:

Name: Yakov Stepoi Telephone: 347-283-6434 DOB: 05-01-1945

Language Spoken: Russian

Address: 1510 Ocean Parkway, apt. B2  
Brooklyn, NY 11230

Name of Employer: Retired

Acts of Complaint: 1. Organized Crime Cindicate  
2. Conspiracy of Brooklyn Judges  
and District Attorney Charles Hynes  
3. Political Scandal in NYC

(Attorney General Office 01-10-2011 9:00 PM  
Investigator # 151  
Rived  
Sykora)

How did complainant learn of this information? Gethered documentation  
and threatening by Russian organized mafia.

Complaint taken by P.O.: \_\_\_\_\_ Shield # \_\_\_\_\_